



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**February 02, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY CHILDREN'S JUSTICE CENTER AND THE CENTER FOR WOMEN AND CHILDREN IN CRISIS
2. APPROVE (OR DENY) COLLETTE CHRISTENSEN SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
3. AUTHORIZE THE UTAH COUNTY CLERK TO SIGN A QUIT-CLAIM DEED TO PAYSON BUSINESS CENTER, LLC FOR A PORTION OF THE OLD ALIGNMENT OF 4600 WEST IN THE PAYSON AREA
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RIGHT-OF-WAY GRANT FROM THE US BUREAU OF LAND MANAGEMENT, SERIAL NUMBER UTU-91092 FOR THE KNOLLS SOUTH ROAD
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60336, DATED JANUARY 28, 2016
6. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-4
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 26, 2016 (CONTINUED FROM THE JANUARY 26, 2016 COMMISSION MEETING)
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 2, 2016

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR FEBRUARY 2016  
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2. APPROVE THE MINUTES OF THE DECEMBER 22, 2015 COMMISSION MEETING

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3. ADOPT AN ORDINANCE AMENDING SUBSECTION 2-8-6 OF THE UTAH COUNTY CODE RELATING TO ADMINISTRATION (CONTINUED FROM THE JANUARY 12, 19, AND 26, 2016 COMMISSION MEETINGS)  
- Bill Lee, Utah County Commissioner -
  4. ADOPT A RESOLUTION REGARDING SNOWBIRD SKI AND SUMMER RESORT PROPERTY LOCATED IN AMERICAN FORK CANYON (CONTINUED FROM THE JANUARY 26, 2016 COMMISSION MEETING)  
- Bill Lee, Utah County Commissioner -
  5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR NICHOLAS LOPEZ, SERIAL NO. 07:108:0011, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
  6. ADD ONE FULL-TIME CAREER SERVICE COOK POSITION (JOB CLASS 8011, ACCOUNT NUMBER 620-42620) TO THE STAFFING PLAN OF THE SUPPORT SERVICES DIVISION OF THE SHERIFF'S OFFICE  
- Lana Jensen, Personnel Director -
  7. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 3-11 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO REQUIREMENTS FOR FRONTAGE ON AN APPROVED COUNTY CLASS "B" ROAD FOR DWELLINGS OR OTHER OCCUPIED FACILITIES  
- Bryce Armstrong, Community Development -
  8. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 1-6, DEALING WITH NONCOMPLYING AGRICULTURAL BUILDINGS  
- Brandon Larsen, Community Development -
  9. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-3, DEALING WITH THE REQUIREMENTS FOR PLANNED SUBDIVISIONS  
- Brandon Larsen, Community Development -
  10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MODIFICATION NO. 3 TO PEST MONITORING AND CONTROL SERVICES AGREEMENT NO. 2015-122 WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION  
- Ralph Clegg, Health Department Executive Director -
  11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PESTICIDE USE PROPOSAL YEAR 2016 AGREEMENT WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR ADULT MOSQUITO SPRAYING WITHIN THE GOSHEN UNIT OF THE UTAH LAKE WETLAND PRESERVE BETWEEN JUNE - SEPTEMBER 2016  
- Ralph Clegg, Health Department Executive Director -
  12. APPROVE AND AUTHORIZE AN AMENDMENT TO TOBACCO AGREEMENT NO. 2015-504 WITH THE UTAH DEPARTMENT OF HEALTH TO EXTEND FUNDING FOR OPERATION VAPEFRONT OBSERVATIONAL SURVEYS  
- Ralph Clegg, Health Department Executive Director -
  13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PANDORA (RADIO) FOR ADVERTISING THE WIC PROGRAM; THE AD WILL TARGET POTENTIAL WIC PARTICIPANTS AGED 18-39 YEARS IN 10 ZIP CODES IN UTAH COUNTY, RESULTING IN 35,739 LISTENER INTERACTIONS  
- Ralph Clegg, Health Department Executive Director -
  14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE HOUSE OF HOPE FOR CLIENTS WHO ARE PARTICIPATING IN THE ACCESS TO RECOVERY FEDERAL III GRANT  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JUAN CHAVEZ DMD PC DBA PLATINUM DENTAL CARE FOR CLIENTS PARTICIPATING IN THE ACCESS TO RECOVERY FEDERAL III GRANT  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT FOR CLIENTS PARTICIPATING IN THE ACCESS TO RECOVERY FEDERAL III GRANT  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2015-703 WITH EIDIKOS LLC FOR THE JAIL SHOWER RENOVATION PROJECT  
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 TO AGREEMENT NO. 2015-703 WITH EIDIKOS LLC FOR THE JAIL SHOWER RENOVATION PROJECT  
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE COMPLETION OF THE IMPROVEMENTS AND COMMENCE THE ONE YEAR WARRANTY PERIOD FOR THE JOLLEY RANCH PLAT 'A' SUBDIVISION  
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH, DIVISION OF PARKS AND RECREATION, JUAB COUNTY, AND UTAH COUNTY FOR THE PURCHASE AND INSTALLATION OF TREAD MATERIAL AND SIGNS ON SECTIONS OF COUNTY OWNED ROADS USED AS PART OF THE CHIEF TINTIC TRAIL SYSTEM  
- Richard Nielson, Public Works Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LABOR AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT)  
- Dalene Higgins, Utah County Sheriff's Office -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC TO PROVIDE FUNDING FROM TRT AND TRC FUNDS  
- Carl Hollan, Deputy Attorney -
23. APPROVE, ADOPT AND AUTHORIZE THE COMMISSION TO EXECUTE THE DECISION RELATING TO THE CONSTITUTIONAL TAKINGS REVIEW APPLICATION SUBMITTED BY RICHARD B. AND KRISTEE A. ROACH FOR PROPERTY LOCATED AT 1010 WEST 5950 SOUTH, UTAH COUNTY, UTAH  
- Robert J. Moore, Deputy Attorney -
24. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE A STIPULATION OF SETTLEMENT AND JOINT MOTION FOR APPROVAL WITH COMCAST OF UTAH AND THE UTAH STATE TAX COMMISSION RELATED TO 2014 PROPERTY TAXES  
- Dianne R. Orcutt, Deputy Attorney -
25. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN J. KEVIN BIRD, IN HIS CAPACITY AS TRUSTEE IN THE CHAPTER 7 BANKRUPTCY CASE OF ROBERT A. PATCH, THE DEBTOR, AND UTAH COUNTY  
- Dianne R. Orcutt, Deputy Attorney -
26. ADOPT A RESOLUTION APPOINTING DAYTON CHILSON AS A UTAH COUNTY BAIL COMMISSIONER  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN

INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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### **WORK SESSION**

1. INTRODUCTION OF NEW BOARD MEMBERS OF THE UTAH COUNTY ARTS BOARD

- Larry A. Ellertson, Utah County Commissioner -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

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